Document No. 3310 Adopted at Meeting of 5/20/76

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: FINAL DESIGNATION OF MRS. MARY MARSDEN
AND PROPOSED DISPOSITION OF PARCEL R-11A
IN THE CHARLESTOWN URBAN RENEWAL AREA
PROJECT NO. MASS. R-55.

WHEREAS, the Boston Redevelopment Authority, (hereinafter referred to as the "Authority"), has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance in the hereinafter identified Project; and

WHEREAS, the Urban Renewal Plan for the Charlestown Urban Renewal Area, Project No. Mass. R-55, (hereinafter referred to as the "Project Area"), has been duly reviewed and approved in full compliance with loca, State and Federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertakong and carrying out of urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion, or national origin; and

WHEREAS, Mrs. Mary Marsden has expressed an interest in and has submitted a satisfactory proposal for the development of Disposition Parcel R-llA in the Charlestown Urban Renewal Area; and

WHEREAS, the Authority is cognizant of Chapter 30, Sections 61 and 62 of the Massachusetts General Laws, as amended, with respect to minimizing and preventing damage to the environment:

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

- 1. That Mrs. Mary Marsden be and hereby is finally designated as Redeveloper of Parcel R-11A in the Charlestown Urban Renewal Area.
- 2. That it is hereby determined that Mrs. Mary Marsden possesses the qualifications and financial resources necessary to acquire and develop the land in accordance with the Urban Renewal Plan for the Project Area.
- 3. That disposal of said parcel by negotiation is the appropriate method of making the land available for redevelopment.

- 4. That it is hereby found and determined that the proposed development will not result in significant damage to or impairment of the environment and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.
- 5. That the Director is hereby authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement and Deed conveying Parcel R-11A to Mrs. Mary Marsden, said documents to be in the Authority's usual form.
- 6. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105 (E) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure". (Federal Form H-6004)



REDEVELOPER'S STATEMENT FOR PUBLIC DISCLOSURE!

		EDEVELOPER AND LAND
	- }	a. Name of Redeveloper: MRS. MARY R. MARSDEN
٠		6. Address of Redeveloper: 38 Cook St., Charlestown, Mass. 02129
:	2.	The land on which the Redeveloper proposes to enter into a contract for, or understanding with respect to, the purchase or lease of land from
		BOSTON REDEVELOPMENT AUTHORITY
		(Name of Local Public rigency)
		inCHARLESTOWN MASS. R-55
		(Name of Urban Kenewal or Kedevelopmens Project Area)
		in the City of BOSTON , State of MASSACHUSETTS
		is described as follows ² .
•		
		R-11A
3		If the Redeveloper is not an individual doing business under his own name, the Redeveloper has the status indicated below and is organized or operating under the laws of
		A corporation.
		A nonprofit or charitable institution or corporation.
		A partnership known as
		A business association or a joint venture known as
		A Federal, State, or local government or instrumentality thereof.
		Other (explain)
4		If the Redeveloper is not an individual or a government agency or instrumentality, give date of organization
5		Names, addresses, title of position (if any), and nature and extent of the interest of the officers and principal members, shareholders, and investors of the Redeveloper, other than a government agency or instrumentality, are set forth as follows:

A description of many of identifying the land (such as block and lot numbers of street boundaries) is sufficient. A description in accompanie, but not required,

Ill space on this form is inadequate for any requested information, it should be furnished on an attached page which is referred to under the appropriate numbered item on the form.

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- a. If the Redeveloper is a corporation, the officers, directors or trustees, and each stockholder owning more than 10% of any class of stock?.
- b. If the Redeveloper is a nonprofit or charitable institution or corporation, the members who constitute the board of trustees or board of directors or similar governing body.
- . c. If the Redeveloper is a partnership, each partner, whether a general or limited partner, and either the percent of interest or a description of the character and extent of interest.
 - d. If the Redeveloper is a business association or a joint venture, each participant and either the percent of interest or a description of the character and extent of interest.
 - o. If the Redeveloper is some other entity, the officers, the members of the governing body, and each person having an interest of more than 10%.

NAME, ADDRESS, AND ZIP CODE

POSITION TITLE (I/ ony) AND PERCENT OF INTEREST OR DESCRIPTION OF CHARACTER AND EXTENT OF INTEREST

6. Name, address, and nature and extent of interest of each person or entity (not named in response to Item 5)

who has a beneficial interest in any of the shareholders or investors named in response to Item 5 which

gives such person or entity more than a computed 10% interest in the Redeveloper (for example, more than

20% of the stock in a corporation which holds 50% of the stock of the Redeveloper; or more than 50% of the,

stock in a corporation which holds 20% of the stock of the Redeveloper):

NAME, ADDRESS, AND ZIP CODE

DESCRIPTION OF CHARACTER AND EXTENT OF INTEREST

7. Names (if not given above) of officers and directors or trustees of any corporation or firm listed under Item 5 or Item 6 above:

B. RESIDENTIAL REDEVELOPMENT OR REHABILITATION

(The Redeveloper is to furnish the following information, but only if land is to be redeveloped or rehabilitated in whole or in part for residential purposes.)

If a corporation is required to file periodic reports with the Federal Securities and Exchange Commission under Section 13 of the Securities Exchange Act of 1934, so state under this from 5. In such case, the information reletted to in this from 2 and in from 5 and 7 is not required to be furnished.

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L. State the Redeveloper's estimates, exclusive of payment	et for the hand, for the tree	rock make a star gr
a. Total cost of any residential redevelopment: b. Cost per dwelling unit of any residential redevelop		
e. Total cost of any residential rehabilitation		· · · · · · · · · · · · · · · · · · ·
d. Cost per dwelling unit of any residential rehabilitat	ioa	••••
2. a. State the Redeveloper's estimate of the average mo	athly rental fif to be rented	or average sale price
(if to be sold) for each type and size of dwelling un		t mesturated average (1)
TYPE AND SIZE OF OWELLING UNIT	ESTIMATED AVERAGE	SALE PRICE
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b. State the utilities and parking facilities, it any, in	cluded in the foregoing est	mates of rentals;
c. State equipment, such as refrigerators, washing ma	ating of conditionars, if	any, included in the fore-
going estimates of sales prices:		The first war
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If the Nedeveloper is an individual, this statement should be sign	ed by such individual: if a par	inership, by one of the part-
If the Redeveloper is an individual, this statement should be sign were; if a corporation or other easily, by one of its chief, of the ild	aving knowledge of the facta	required by this statement.
"ners; if a corporation or other eatity, by one of its direction of the U.S. Denaity for Paise Certification; Section 1001, Title 16, of the U.S.	b. Gode, provides a line of not lly making or uning any luino	writing or document, knowing

REDEVELOPER'S STATEMENT OF QUALIFICATIONS AND FINANCIAL RESPONSIBILITY

(4-66)

(For	Confidential Official Use of the Local Public Agency and the Department of Housing and Urban Development. Do Not Transmit to HUD Unless Requested or Item 85 is Answered "Yes.")
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**	a. Name of Redeveloper: MRS. MARY R. MARSDEM
	5. Address and ZIP Code of Redeveloper: 38 COOK ST., CHARLESTOWN 02129, MASS.
2.	The land on which the Redeveloper proposes to enter into a contract for, or understanding with respect to, the purchase or lease of land from
	BOSTON REDEVELOPMENT AUTHORITY
	(Numic of Local Public Agency)
	CHARLESTOWN MASS. R-55
	(Name of Urban Kenewal or Redevelopment Project Area)
	in the City of BOSTON , State of MASSACHUSETTS ,
	is described as follows:
	R-11A

S.	Is the Redeveloper a subsidiary of or affiliated with any other corporation or corporations or any other firm or firms? If Yes, list each such corporation or firm by name and address, specify its relationship to the Redeveloper and identify the officers and directors or trustees common to the Redeveloper and such other corporation of
	fiem.
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4.	a. The financial condition of the Redeveloper, as of, 19,
١.,	is as reflected in the attached financial statement. (NOTE: Attach to this statement a certified financial statement showing the assets and the liabilities, including contingent liabilities, fully itemized in accordance with accepted accounting standards and to based on a proper audit. If the date of the certified financial statement precedes the date of this submission by more than six months, also attach an interim balance sheet not more than 60 days old.)
	b. Name and address of auditor or public accountant who performed the audit on which said financial state
	ment is based:
5.	If funds for the development of the land are to be obtained from sources other than the Redeveloper's own funds, a statement of the Redeveloper's plan for financing the acquisition and development of the land:
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	Ď.	By loans from affiliated or associated corporations or firms:
		NAME, ADDRESS, AND ZIP CODE OF SOURCE
		During the state of the state o
	C.	Dy sale of readily salable assets:
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7	Na	mes and addresses of bank references:
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_		Mas the Redeveloper or (if any) the parent corporation, or any subsidiary or affiliated corporation of the
Ů.	. G •	Redeveloper or said parent comporation, or any of the Redeveloper's officers of principal members, share-
	,	holders or investors, or other interested parties (as listed in the responses to Items 5,6, and 7 of the
•		Redeveloper's Statement for Public Disclosure and referred to herein as imprincipals of the nedeveloper
	.,	been adjudged bankrupt, either voluntary or involuntary, within the past 10 years? \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
		M Yes, give date, place, and under what name.
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,	3.	Has the Redeveloper or anyone referred to above as "principals of the Rudeveloper" been indicted for
	,	or convicted of any felony within the past 10 years?
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,		If Yes, give for each case (1) date, (2) charge, (3) place, (4) Court, and (5) action taken. Attach any
		explanation deemed necessary.
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9.	. Ç.	Undertakings, comparable to the proposed redevelopment work, which have been completed by the Redeveloper or any of the prizcipals of the Redeveloper, including identification and brief description of each project and data of completion:
		baba project and date of temperature
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6. Sources and amount of each available to Redeveloper to meet equity requirements of the proposed undertaking:

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	or the Redeveloper or any of the principals of the conveloper has ever been an employee, in a supervise capacity, for construction contractor or builder on undertakings comparable to the proposed redevelopment work, name of such employee, name and address of employer, title of position, and brief description of
	with:
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;	
·	Other federally aided urban renewal projects under Title I of the Housing Act of 1949, as amended, in which the Redeveloper or any of the principals of the Redeveloper is or has been the redeveloper, or a stockholder officer, director or trustee, or partner of such a redeveloper:
	If the Redeveloper or a parent corporation, a subsidiary, an affiliate, or a principal of the Redeveloper is to participate in the development of the land as a construction contractor or builders. 2. Name and address of such contractor or builders:
1	
	refused to enter into a contract after an award has been made, or failed to complete a construction or development contract? If Yes, explain: c. Total amount of construction or development work performed by such contractor or builder during the last
•	· three years: 5
	General description of such work:
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1	d. Construction contracts or developments now being performed by such contractor or builder:
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	CONTRACT OR DEVELOPMENT LOCATION . AMOUNT COMPLETED

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	c. Outstanding construction-contract binders contractor or builder: (4-66)
	AWARDING AGENCY
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12.	Drief statement respecting equipment, experience, financial capacity, and other resources available to such contractor or builder for the performance of the work involved in the redevelopment of the land. specifying particularly the qualifications of the personnel, the nature of the equipment, and the general experience of the contractor:
13.	Does any member of the governing body of the Local Public Agency to which the accompanying bid or proposal is being made or any officer or employee of the Local Public Agency who exercises any functions or responsibilities in connection with the carrying out of the project under which the land covered by the Redeveloper's proposal is being made available, have any direct or indirect personal interest in the Redeveloper or in the redevelopment or rehabilitation of the property upon the mais of such proposal?
	If Yes, explain. I was a second of the secon
	Does any member of the governing body of the locality in which the Urban Renewal Aren is situated or any other public official of the locality, who exercises any functions or responsibilities in the review or approval of the carrying out of the project under which the land covered by the Redeveloper's proposal is being made available, have any direct or indirect personal interest in the Redeveloper or in the redevelopment or rehabilitation of the property upon the basis of such proposal?
	If Yes, explain.
	the state of the s
* * *	
14. 5	atements and other evidence of the Redeveloper's qualifications and financial responsibility (other than a financial statement referred to in Item 4a) are attached hereto and hereby made a part hereof as follows:
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I	Entification CERTIFICATION
	at this Redeveloper's Statement of Qualifications and Financial Responsibility and the attached evider .c
of the R	developer's qualifications and financial responsibility, including financial statements, are true and correct
to the b	st of my (our) knowledge and belief.2
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Dated: 7	Dated:
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· ma	4. R. marsden
, ,	Signature
(20	Title Title
08	Address and ZIP Code Address and ZIP Code
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individ	edeveloper is a corporation, this statement should be signed by the President and Secretary of the corporation; if an individual; if a partnership, by one of the partners; if an antity not having a president and accreticy, by the chief officers having knowledge of the financial status and qualifications of the Redeveloper.
2 Penalt	for Falsa Certification: Section 1001, Title 18, of the U.S. Code, provides a fine of not more than 310,000 or imprison-

ment of not more than live years, or both, for knowingly and willfully making or using any false writing or document, keeping the same to contain any false, fletitious or fraudulent statement or entry in a matter within the jurisdiction of any illegations

May 20, 1976

3310

MEMORANDUM

TO:

BOSTON REDEVELOPMENT AUTHORITY

FROM:

ROBERT T. KENNEY, DIRECTOR

SUBJECT:

CHARLESTOWN URBAN RENEWAL AREA MASS. R-55

DISPOSITION PARCEL R-11A

FINAL DESIGNATION OF REDEVELOPER

Disposition Parcel R-11A is located at 40 Cook Street in the Charlestown Urban Renewal Area and contains approximately 1120 square feet of land.

The single abutter at 38 Cook Street has expressed a desire to develop subject parcel for off street parking and extended yard space in accordance with the "Policies and Procedures for the Sale of Samll Parcels" which were adopted by the Authority on November 18, 1966.

It is recommended that the Authority adopt the attached resolution designating Mrs. Mary Marsden as redeveloper of Disposition Parcel R-11A.

ATTACHMENT

